



## Request for City Council Committee Action From the Department of Public Works

**Date:** November 17, 2003  
**To:** Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee  
**Referral to:** Honorable Barbara Johnson, Chair Ways & Means/Budget Committee

**Subject:** **Execute Amendment to the Cooperative Construction Agreement with MnDOT for Central Avenue Northeast Paving Project**

**Recommendation:** Passage of resolution to enter into Amendment No. 1 to MnDot agreement No. 83008 to provide for payment in an amount not to exceed a maximum obligation of \$3,790,000.00 by the State to the City as the State's share of the costs of the construction to be performed upon, along and adjacent to Trunk Highway No. 65 (Central Avenue Northeast) from 27<sup>th</sup> Avenue Northeast to 37<sup>th</sup> Avenue Northeast (the north corporate City limits) within the corporate City limits under State Project No. 2710-31 to be made through the Delegated Contract Process.

### Previous Directives:

- Project Layout Approval, May 18<sup>th</sup>, 2001
- Street Designation, 2002R-020, February 1<sup>st</sup>, 2002
- Adopt Special Assessments, 2002R-073, March 22<sup>nd</sup>, 2002
- Approval MnDot Agreement No. 83008, 2003R-198, May 2, 2003
- Award of construction bid, September 26, 2003

**Prepared by:** Tara Mugane, Engineer II, 673-3631

**Approved by:**

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Klara A. Fabry, P.E., City Engineer, Director of Public Works

**Presenters:** Tara Mugane, Engineer II, Engineering Services

### Financial Impact (Check those that apply)

☒ No financial impact - or - Action is within current department budget.

(If checked, go directly to Background/Supporting Information)

☐ Action requires an appropriation increase to the Capital Budget

☐ Action requires an appropriation increase to the Operating Budget

☐ Action provides increased revenue for appropriation increase

☐ Action requires use of contingency or reserves

☒ Other financial impact (Explain): Changes the State reimbursement process to a Delegated Contract process.

☐ Request provided to the Budget Office when provided to the Committee Coordinator

### Background/Supporting Information:

A technical amendment regarding the payment process is required to Agreement No. 83008 with MnDot. This is at MnDot's request because the State will be using Federal-aid funds for all of the State's cost share of the Trunk Highway No. 65 reconstruction (Central Ave NE) and these funds require that the payment will be on a reimbursable basis after expenses have been incurred. This does not affect the maximum funding amount of \$3,790,000.00 by MnDot.

**Cc:** Council President Paul Ostrow, Council Member Donald Samuels